

**RUTHERFORD COUNTY SCHOOL SYSTEM
2240 Southpark Drive
Murfreesboro, TN 37128**

**November 15, 2018
5:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. APPROVAL OF AGENDA**

Recommend Approval---motion to approve the agenda as presented.

5. APPROVAL OF CONSENT AGENDA (TAB 1)

**A. Minutes: October 25, 2018
 October 31, 2018
 November 5, 2018**

B. Use of Facilities

C. Out of County Transfer Student (1)

D. Routine Bids:

**Bid #3362 – Cabling for Rocky Fork Elementary
Bid #3363 - Cabling per Drop
Bid #3365 - Washington, DC Trip (Thurman Francis)**

Request to Purchase:

**Oakland Middle School would like to purchase a John Deer Gator TS (MY19)
from the Tennessee State Contract for Ground Maintenance. Equipment #45197
(PG 9Y CG22) from Deere & Company at a cost of \$6,547.43.**

To be funded through Oakland Middle School.

E. School Salary Supplements and Contract Payments:

Name	Amount	School	Funded By	Description
Tayler Moses	NTE \$500.00	Blackman Middle School	School Funds-Girls Basketball	Assistant Girls Basketball Coach
Sedonia Thompson	NTE \$500.00	Blackman Middle School	School Funds-Girls Basketball	Assistant Girls Basketball Coach
Jacqueline Crawley-Harrison	NTE \$593.00	Central Magnet School	School Funds-MS Girls + Boys Basketball	Score Keeper for games
David Tollett	NTE \$2,500.00	Eagleview	School Funds-HS Boys Basketball	Assistant HS Boys Basketball Coach
Stephanie Curfman	NTE \$2,200.00	Riverdale High School	School Funds-SSG Cross Country	Assistant Cross-country Coach
Brenda Williams	NTE \$3,000.00	All Schools	Various School or Booster Funds	Piano Accompanist
Kenneth Wilson	NTE \$1,000.00	Blackman High School	School Funds-Boys Basketball	Assistant Boys Basketball Coach
Travarus Holloway	NTE \$500.00	Oakland Middle School	School Funds-Football	Assistant Football Coach
Tim Hale	\$20/lesson	Oakland Middle School	School Funds-Band	Private lessons
Jordan Peyton (4)	NTE \$1,308.00	Riverdale High School	RHS Spirit Boosters	Freshman Cheerleading Coach-Total amount approved will now be \$3,808
Timothy Banks	NTE \$850.00	Siegel High School	School Funds-Choir	All County Clinician
Brian Kittredge	NTE \$850.00	Siegel High School	School Funds-Choir	Honor Choir Clinician
Emil Mitchell	NTE \$2,000.00	Siegel High School	School Funds-Girls Basketball	Assistant Girls Basketball Coach, Stats and game analysis
Cayce Sullivan	\$20/session	Thurman Francis	School Funds-Swimming	Lifeguard

Melissa Nelson-Leonard (2)	Hourly	Christiana Elementary	School Funds-Jr. Pro Basketball	Time Keeper for Basketball games
Jane Wallick (2)	Hourly	Christiana Elementary	Various School or Outside Groups	Additional Custodial work for 2018/2019 School Year
James Harring (2)	Hourly	Whitworth Buchanan	Various School or Outside Groups	Additional Custodial work for 2018/2019 School Year
Eugenia Knight (2)	Hourly	Whitworth Buchanan	Various School or Outside Groups	Additional Custodial work for 2018/2019 School Year
Robert Sanderson (2)	Hourly	Whitworth Buchanan	Various School or Outside Groups	Additional Custodial work for 2018/2019 School Year

1. Unless listed as an hourly rate
2. Approved previously for an amount \$500 or greater
3. Not less than regular hourly rate – or overtime rate if working over 40 hours during the week
4. Anticipate amounts over \$500 this school year
5. Amend prior approval
6. Less than \$500 but part of event total
7. Pending approval by Transportation Dept.

F. Non-Faculty Volunteer Coaches:

According to Tennessee Secondary School Athletic Association (TSSAA) guidelines, Board of Education approval is required to allow non-faculty volunteer coaches to participate in the school athletic programs.

The following non-faculty volunteer coaches are for the 2018-2019 school year:

<u>Name</u>	<u>School</u>	<u>Sport</u>
Timothy Hale	Oakland Middle School	Band
Amy Martyne Palmer	Riverdale High School	Band
Jodi Anderson	Christiana Elementary	Archery
Taylor Tickner	Siegel High School	Wrestling
John LaFevor	Smyrna High School	Softball
Sophie Fielder	Central Magnet School	Basketball/Girls
Karona Harris	Smyrna Middle School	Basketball/Girls
Kelly Mangrum	Buchanan Elementary	Archery
Steven Craig	Siegel High School	Wrestling
Victoria Feuerbacher	Blackman High School	Wrestling/Girls
Bart Cox	Oakland Middle School	Archery

Recommend Approval---motion to approve the consent agenda items as presented.

6. VISITORS

7. SPOTLIGHT ON EDUCATION

Central Magnet String Band

8. TEXTBOOK SELECTING COMMITTEES FOR 2018-2019 (TAB 2)

The names and qualifications of the following individuals are being submitted for appointment to the 2018-2019 Social Studies Instructional Materials Committee and the World Languages Instructional Materials Committee upon Board approval. The appropriate forms are included with a document which includes the parents and experts to serve on each respected committee.

Recommend Approval---motion to approve the individuals submitted to serve on the 2018-2019 Social Studies and World Language Instructional Materials Committees as presented.

9. FACILITIES (TAB 3)

Professional Electrical Engineering Services Proposal for LED Lighting Upgrade RFQ

Mr. Clardy requested a proposal from Oliver, Little and Gipson Engineering, Inc. for electrical services to help prepare a request for qualifications and find qualified candidates for LED lighting upgrades at all Rutherford County Schools and sports fields. OLG will help develop the request for qualifications for distribution by the Rutherford County Purchasing Department and evaluate each of the RFQ responses and take part in interviewing the RFQ finalists to help make the final selection for recommendation to the Board.

The cost of this proposal for engineering services is \$10,800. This is a professional service.

Recommend Approval---motion to approve Oliver, Little and Gipson Engineering for preparation of the LED RFQ as presented for a total of \$10,800.

10. FINANCIAL MATTERS

General Purpose School Budget Amendment – Fund 141 (TAB 4)

Rutherford County Schools will receive \$12,992 in Other State Grants revenue in order to pay a stipend to the teachers who participated in the state’s Portfolio Peer Review.

Recommend Approval---motion to amend \$12,992 in Other State Grants revenue in order to pay a stipend to the teachers who participated in the state’s Portfolio Peer Review as presented.

11. INSURANCE UPDATE

12. DIRECTOR’S UPDATE

13. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE

14. FEDERAL RELATIONS NETWORK (FRN) UPDATE

15. GENERAL DISCUSSION

16. ADJOURNMENT

**RUTHERFORD COUNTY BOARD OF EDUCATION
2240 Southpark Drive
Murfreesboro, TN 37128**

**SPECIAL BOARD MEETING – BLACKMAN HIGH SCHOOL
October 25, 2018, 6:30 P.M.
Zoning for Rockvale High School and Rocky Fork Elementary**

Members Present

**Jim Estes, Board Chairman
Coy Young, Vice Chairman
Tiffany Johnson
Jeff Jordan
Terry Hodge
Lisa Moore
Tammy Sharp**

The Board Chairman called the meeting to order at 6:30 P.M. Dr. Justus, Principal of Blackman High School, led the Pledge of Allegiance.

The Director of Schools, Bill Spurlock, introduced the board members and Shane Morgan, District Planner.

Mr. Spurlock welcomed the audience and informed them that the purpose of the meeting was to present the proposed zone lines for the Rockvale High School scheduled to open in August 2019 and the Rocky Fork Elementary also scheduled to open in August 2019. He stated the audience would be given an opportunity to express their concerns and questions.

Mr. Spurlock asked Mr. Morgan to review the proposed zone lines to the audience.

Mr. Morgan reviewed the Rocky Fork Elementary zone lines and there were no questions from the audience.

He then reviewed the proposed zone lines for the new Rockvale High School. There were approximately 48 people that addressed the board with concerns and questions. The biggest concern expressed was that the Blackman Collegiate Academy students be allowed to stay at Blackman High School.

The questions and concerns were taken in order for the board to review the comments made by the audience.

The chairman stated that the board will review the comments made and will vote on the zone lines at a later date. He also stated there will be three other meetings at different locations. The meeting adjourned at approximately 8:15 P.M.

Jim E. Estes, Board Chairman

Date

Bill C. Spurlock, Director of Schools

Date

RUTHERFORD COUNTY SCHOOL SYSTEM
Board of Education Meeting
2240 Southpark Drive
Murfreesboro, TN 37128

Minutes of October 31, 2018

Board Members Present

Jim E. Estes, Board Chairman

Coy Young, Vice Chairman

Terry Hodge

Tiffany Johnson

Jeff Jordan

Lisa Moore

Tammy Sharp

Bill C. Spurlock, Director of Schools

1. CALL TO ORDER

The Board Chairman called the meeting to order at 5:00 P.M. Board Member Coy Young led the Pledge of Allegiance.

2. MOMENT OF SILENCE

The Board Chairman called for a moment of silence and to remember the family of Breanne Jones whose husband, Daniel, tragically lost his life in a work-related accident last week. Mrs. Jones is one of our math teachers at Riverdale High School.

3. APPROVAL OF AGENDA

Motion made by Mr. Hodge, seconded by Mr. Young, to approve the agenda as presented.

Vote: All Yes

4. APPROVAL OF CONSENT AGENDA

A. Minutes: October 18, 2018

B. Use of Facilities

C. Title I Contracts:

**Graham Fletcher Math Workshop (Kittrell Elementary School)
LaVergne Middle School and Dr. Shannon M. Vincent Contract**

D. Out of County Transfer Students (2)

E. Routine Bids:

Bid #3352 – Synthetic Turf (Blackman High)

Bid #3361 – Walk-In Freezer (Christiana Elementary)

Request to Purchase:

LaVergne High School and Riverdale High School would like to purchase from Bid #3355 a 90-passenger bus from Mid-South Bus Center at a cost of \$101,880.00 each. To be funded with Drivers' Ed funds.

Request to Purchase:

The Technology Department would like to purchase from TN Statewide Contract #209 (1) one 2019 Ford F-250 Truck with service bed and ladder rack from Ford of Murfreesboro at a cost of \$31,499.00. To be funded from the Technology Department.

F. School Salary Supplements and Contract Payments:

Name	Amount	School	Funded By	Description
Jay Windham	NTE \$2,000.00	Central Magnet	School Funds-HS	Assistant High School Cross Country Coach

			Cross Country	
Chad Fields	NTE \$3,000.00	Siegel High School	School Funds- Various	Announcer/Scorekeeper/Music
Chad Fields	NTE \$5,000.00	Siegel High School	Various outside groups	Building Supervision
Caitlin Wester	NTE \$1,200.00	Smyrna High School	School Fund- Volleyball	Assistant Volleyball Coach
Victoria Atwood	NTE \$4,000.00	Stewarts Creek High School	School Funds- General Athletics	Concessions Manager + Athletic Director
Victoria Atwood (6)	NTE \$5,000.00	Stewarts Creek High School	School Funds- Various	Bus Driver
John Calley	NTE \$2,500.00	Stewarts Creek High School	School Funds- Football	Summer mowing
Morgan Evans (6)	NTE \$2,000.00	Stewarts Creek High School	School Funds- Various	Bus Driver
Jeremy Barbee	NTE \$2,500.00	Blackman High School	School Funds-Girls Basketball	Assistant Girls Basketball Coach
Kirsan Stoddard	NTE \$600.00	Blackman High School	School Funds- Swimming	Assistant Swimming Coach
Lisa Guse	NTE \$1,500.00	Central Magnet	School Funds-HS Cross Country	Assistant HS Cross Country Coach
Marquis Johns	NTE \$500.00	Oakland Middle School	School Funds-Boys Basketball	Assistant Boys Basketball Coach
Eric Bonner	NTE \$1,500.00	Siegel High School	School Funds-Boys Basketball	Assistant Varsity, JV, + Freshman Coach
Lynn Dunlap (2)	Hourly	Stewarts Creek High School	School Funds- Various	Additional Custodial work for 2018/2019 school year

Kerry Malone (2)	Hourly	Stewarts Creek High School	School Funs- Various	Announcer at various Sports activities
Deborah Scarlett (2)	Hourly	Stewarts Creek High School	School Funds- Various	Additional Custodial work for 2018/2019 school year

****Unless listed as an hourly rate**

1. approved previously for an amount \$500 or greater
2. not less than regular hourly rate – or overtime rate if working over 40 hours during the week
3. anticipate amounts over \$500 this school year
4. amend prior approval
5. less than \$500 but part of event total
6. pending approval by Transportation Dept.

G. Non-Faculty Volunteer Coaches:

According to Tennessee Secondary School Athletic Association (TSSAA) guidelines, Board of Education approval is required to allow non-faculty volunteer coaches to participate in the school athletic programs.

The following non-faculty volunteer coaches are for the 2018-2019 school year:

<u>Name</u>	<u>School</u>	<u>Sport</u>
Alexis Meyer	Christiana Middle	Softball
William Holliday	Whitworth-Buchanan	Basketball
Noel Gentry	Riverdale High School	Bowling
Ralph Carlton	Oakland Middle	Archery
Larry McMahn	Eagleville	Softball
Jacqueline Harrison	Riverdale High School	Track
Kenny Wilson	Blackman High School	Basketball/Boys

Motion made by Mr. Jordan, seconded by Mrs. Moore to approve the consent agenda as presented.

Vote: All Yes

5. VISITORS

Laura Schlesinger, President-Elect of the Rutherford Education Association, requested a vote to exercise the right to engage in collaborative conferencing and presented signatures of 751 certified teachers.

6. RECOGNITIONS

EXCELLENCE IN PARTNERSHIP AWARD

Mr. Spurlock announced that the Rutherford County Board of Education was presented the Excellence in Partnership Award by the Prevention Coalition for being a dedicated and committed partner in the advancement of evidence based prevention throughout Rutherford County, TN. This is a result of our partnership with EVERFI, The Rutherford County Health Department and the Alcohol and Drug Prevention Programs being used in our schools.

7. REQUEST TO NAME TURF FIELD AT BLACKMAN HIGH SCHOOL

Motion made by Mr. Jordan, seconded by Mrs. Moore, to approve the request from the Blackman High School Principal, Dr. Leisa Justus, to name the turf field, when it is installed, the Bart Smith Field.

Vote: All Yes

8. FINANCIAL MATTERS

A. Siegel High School Band Booster Club Raffle 2019

Siegel High School Band Booster Club requests School Board permission to apply with the Tennessee Secretary of State for permission to conduct a lottery in the fall of 2019. If approved, raffle tickets will be sold at a price of \$10.00 each. The total prize amount will be \$2,500.00. The drawing will be held at Siegel High School in the Fall of 2019. All purchased raffle tickets will be placed in a raffle drum. The winning ticket will be drawn by an impartial party. The winner need not be present to win. The 2018 raffle generated a

profit of \$5,898.06 on ticket sales of \$8,610.

Logs are maintained detailing the following:

Ticket # purchased

Name, Address, Phone #, and Email Address of purchaser

Form of Payment – cash or check

Motion made by Mrs. Moore, seconded by Mr. Jordan, to approve the Siegel High School Band Booster Club Raffle for 2019 contingent on approval by the Tennessee Secretary of State as presented.

Vote: All Yes

B. General Purpose School Budget Amendment – Fund 141

Special Education Educational Assistants – This amendment uses \$229,574 in additional state flow-through funds for IDEA students in order to fund seven additional education assistants for high needs students. These funds must be budgeted as part of this year's special education expenditures.

Motion made by Mr. Hodge, seconded by Mr. Jordan, to amend \$229,574 in additional state flow for IDEA students in order to fund seven additional education assistants for high needs students as presented.

Vote: All Yes

9. NEW AND REVISED POLICIES

A. Policy 1.701: School District Planning

Purpose of Revision: The State Board recommends updating this policy to align with changes to the State Board of Education Policy 2.101.

B. Policy 3.212: District Water Testing

Purpose of Revision: Public Chapter 977 requires every Board of Education to develop a policy on reducing potential sources of lead contamination in drinking water in public schools. Policy 3.212 addresses this topic and complies with the requirements of state law.

C. Policy 3.405: Contracted Bus Service

Purpose of Revision: Policy 3.405 has been updated to clarify the definition of a First Priority bus driver.

D. Policy 4.600: Grading System

Purpose of Revision: Policy 4.600 has been updated to include state-mandated changes to the allocation of weighted points to advanced coursework.

E. Policy 4.602: Grade Point Average (GPA) and Class Rank (9-12)

Purpose of Revision: Policy 4.602 has been updated to include state-mandated changes to the allocation of weighted points to advanced coursework.

F. Policy 4.608: Transcript Alteration

Purpose of Revision: This new policy is required by state law for all systems that alter transcripts. Public Chapter 557 states that transcripts may only be altered by an LEA employee if there is a policy governing student transcript alterations.

G. Policy 5.106: Application and Employment

Purpose of Revision: Policy 5.106 has been updated to include information regarding checking with the Department of Children's Services and the State's vulnerable person's registry to these policies, to highlight the district's responsibility in this area.

H. Policy 5.118: Background Investigations

Purpose of Revision: Policy 5.118 has been updated to comply with state law mandating that employees submit to a background check every five years.

I. Policy 5.203: Recommendations and File Transfers

Purpose of Revision: Public Chapter 938 prohibits districts from entering into non-disclosure agreements with an existing or former employee accused of any act of sexual misconduct (e.g. sexual harassment, sexual assault). TSBA recommends updating 5.203 to highlight this prohibition.

J. Policy 5.302: Sick Leave

Purpose of Revision: Policy 5.302 has been updated to comply with state law changes to maternity/paternity leave and to reflect the sick leave documentation procedure recommended by Human Resources in Spring 2018.

K. Policy 5.305: Family and Medical Leave Act

Purpose of Revision: Previously, state law limited the amount of sick leave employees could use during maternity or paternity leave. Public Chapter 907 removes that limitation and allows employees to use paid leave (sick or annual) toward maternity or paternity leave. Policy 5.305 has been updated to reflect this language.

L. Policy 6.200: Attendance

Purpose of Revision: Due to changes to State Board of Education Policy 4.100, the excused absences list in Policy 6.200 has been modified. Policy 6.200 has been updated to align with this new requirement.

M. Policy 6.309: Zero Tolerance Offenses

Purpose of Revision: Policy 6.309 has been updated to include a new zero tolerance offense. Public Chapter 958 adds “assault that results in bodily injury” to the list of zero tolerance offenses.

N. Policy 6.313: Discipline Procedures

Purpose of Revision: Policy 6.313 has been updated to include a new zero tolerance offence. Public Chapter 958 adds “assault that results in bodily injury” to the list of zero tolerance offenses.

O. Policy 6.314: Corporal Punishment

Purpose of Revision: Public Chapter 900 adds requirements regarding administering corporal punishment to students with disabilities. Policy 6.314 has been updated to comply with these requirements

Motion made by Mrs. Sharp, seconded by Mrs. Johnson, to approve Policy 1.701, Policy 3.212, Policy 3.405, Policy 4.600, Policy 4.602, Policy 4.608, Policy 5.106, Policy 5.118, Policy 5.203, Policy 5.302, Policy 5.305, Policy 6.200, Policy 6.309, Policy 6.313, and Policy 6.314 as recommended by the Policy Committee on the second and final reading as presented.

Vote: All Yes

10. INSURANCE UPDATE – No report at the present time.

11. DIRECTOR’S UPDATE

Mr. Spurlock gave an update on the JROTC graduating senior classes throughout the system.

Act Composite Average 2237

GP Average 3.17

Graduation rate 100%

Scholarship monies in the following areas:

One to West Point

Five ROTC Scholarships awarded

Nine-two College scholarships

Ten Vocational monies awarded

Thirty-three graduates to military enlistment

Sixteen students went to employment

2018-2019 School Year Enrollment – 1,225 Total

12. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE – No Report.

13. FEDERAL RELATIONS NETWORK (FRN) UPDATE – No Report.

There being no further business, the meeting adjourned at approximately 4:45 P.M.

Jim E. Estes, Board Chairman

Date

Bill C. Spurlock, Director of Schools

Date

**RUTHERFORD COUNTY SCHOOL SYSTEM
Board of Education Meeting
2240 Southpark Drive
Murfreesboro, TN 37128**

Minutes of November 5, 2018

Board Members Present

**Jim Estes, Board Chairman
Coy Young, Vice-Chairman
Terry Hodge
Tiffany Johnson
Jeff Jordan
Lisa Moore
Tammy Sharp
Bill C. Spurlock, Director of Schools**

1. CALL TO ORDER

The Board Chairman called the meeting to order at 5:00 P.M. Board Member Terry Hodge led the Pledge of Allegiance.

2. FIVE-YEAR BUILDING PLAN

The five-year building plan was discussed and reviewed by line item. There was discussion on when properties would be purchased to build new schools and the location.

Mrs. Sharp requested the capacity of each school and the current enrollment.

It was the consensus of the Board to build two new middle schools on 840/96 corridor 231 and N in 2020-2021 school year and add an addition to Rockvale Elementary in 2021-2022 and Rock Springs Elementary in 2020-2021 and drop LaVergne Middle School down on the list to 2021-2022.

LaVergne High School and Smyrna High School restrooms and concessions were discussed and moved to 2019-2020 on the building program. Mr. Trey Lee is preparing a definitive costs analysis for the Board to review.

There was no action taken at this meeting; however, the Board will meet at a later date to discuss the five-year building plan further.

The meeting was adjourned at approximately 6:30 P.M.

Jim E. Estes, Board Chairman

Date

Bill C. Spurlock, Director of Schools

Date

FACILITIES USE

November 15, 2018

Oakland High	Murfreesboro Soccer Club, soccer training, 12/3/18-2/28/19 M-Th 5:30-10:30 or 7:30-10:30, indoor facility, \$22,080
Rock Springs Middle	Victory Church; church service; 1/6/19-1/5/20 Sundays; auditorium, gym, and cafeteria; \$471/wk
Rock Springs Middle	North Rutherford Soccer/Stones River Futbol Club, indoor soccer workouts, 11/16/18-3/29/19 M/Tu/Th 7:30-8:30pm, gym, \$18-\$36/wk
Rocky Fork Middle	Mid Tennessee Cobras (AAU), off season conditioning, 11/1/18-3/3/19 Sundays 4-6pm, gym, \$468
Smyrna High	TN Outlaws/Clarksville Rattlers, pre-season football game, 11/15/18 7-10pm, football field stadium, \$300
Smyrna High	Christina's Dance Center, Christmas recital, 12/16/18 9am-5pm, band room and auditorium, \$914

Pursuant to Board Policy 3.206 public education schools and institutions, post-secondary education Institutions, private universities and colleges, governmental entities or agencies that provide benefits to the Rutherford County school system or have an in-kind relationship approved by the Director of Schools may request the Board of Education to allow an exemption from the use of facilities fee which the Board may allow or deny based upon the details of the specific request. The following groups qualify for the exemption:

Blackman Middle	Mid 10 Basketball, practices, 12/16/18-5/31/19 M/Tu/W/F 6-8pm, annex gym, no fee
Central Magnet	Middle Tennessee Christian Girls Basketball, basketball Scrimmage Day, 11//17/18 10am-5pm, gym, no fee

Note: Facility use for 11/15/18 has been granted pending Board action. A certificate of insurance with \$2,000,000.00 limits (\$1,000,000.00 if approved) is required by each user. Each group must forward any renewals of insurance to the Board on time; otherwise approval is terminated at the end of the policy period. **All approvals are for no more than a 1-year period.**

MEMORANDUM

DATE: November 15, 2018
TO: Bill C. Spurlock
FROM: Lauren Bush
RE: Transfer Student Under Discipline

The Board has been requested to admit a transfer student under discipline from another school system. The student previously attended a public school in Davidson County, Tennessee, and was remanded to an alternative school.

The student was remanded from the public school for willful and persistent violation of school rules and fighting.

According to Policy 6.318, the Board must approve all admissions when a student transfers from another school system while under suspension or expulsion. I recommend that the student be admitted and placed in Smyrna West Alternative School, subject to his compliance with all other applicable admission requirements.

Bid # 3362
Low Voltage Cabling
Rocky Fork Elementary School

Vendor	Low Voltage Cabling (Labor & Materials All Inclusive)
DataComm Cabling, LLC	\$ 119,950.00
LanLink Communications	\$ 157,265.55
M3 Technology Group	\$ 118,659.32
One Diversified	\$ 119,791.06

Mailed to 38 vendors
34 vendors did not respond

Recommend: Motion to award to M3 Technology for overall lowest and best bid.

To be funded through Building Program.

Bid #3363
Cabling per Drop

Item #	Description	Central Technologies	DataComm Cabling	Institutional Network Communications	LanLink Communications	M3 Technology Group	One Diversified
1	1st Drop per location on wall (15-49)	\$ 139.00	\$ 110.00	\$ 160.26	\$ 170.00	\$ 199.00	\$ 118.00
1A	2nd Drop per location on wall (15-49)	\$ 65.00	\$ 60.00	\$ 98.37	\$ 95.00	\$ 69.00	\$ 58.00
1B	1 drop per location above ceiling (15-49)	\$ 139.00	\$ 110.00	\$ 160.26	\$ 160.00	\$ 189.00	\$ 114.00
1C	2nd drop per location above ceiling (15-49)	\$ 65.00	\$ 60.00	\$ 98.37	\$ 160.00	\$ 59.00	\$ 54.00
2	1st Drop per location on wall (50-99)	\$ 136.00	\$ 110.00	\$ 160.26	\$ 160.00	\$ 177.00	\$ 103.00
2A	2nd Drop per location on wall (50-99)	\$ 65.00	\$ 60.00	\$ 98.37	\$ 95.00	\$ 59.00	\$ 53.00
2B	1 drop per location above ceiling (50-99)	\$ 136.00	\$ 110.00	\$ 160.26	\$ 155.00	\$ 167.00	\$ 99.00
2C	2nd drop per location above ceiling (50-99)	\$ 65.00	\$ 60.00	\$ 98.37	\$ 95.00	\$ 49.00	\$ 54.00
3	1st Drop per location on wall (100+)	\$ 134.00	\$ 110.00	\$ 160.26	\$ 155.00	\$ 167.00	\$ 98.00
3A	2nd Drop per location on wall (100+)	\$ 65.00	\$ 60.00	\$ 98.37	\$ 90.00	\$ 49.00	\$ 53.00
3B	1 drop per location above ceiling (100+)	\$ 134.00	\$ 110.00	\$ 160.26	\$ 155.00	\$ 157.00	\$ 94.00
3C	2nd drop per location above ceiling (100+)	\$ 65.00	\$ 60.00	\$ 98.37	\$ 95.00	\$ 39.00	\$ 54.00
4	General Labor Rate per Hour	\$ 45.00	\$ 40.00	\$ 42.85	\$ 65.00	\$ 45.00	\$ 50.00

Mailed to 38 vendors

32 vendors did not respond

Recommend: Motion to award to One Diversified for the overall lowest and best bid as shown.

To be funded through the Building Program and General Fund.

Bid # 3365
Washington, DC Trip
Thurman Francis Arts Academy
(May 13, 2019 - May 17, 2019)

Item #	Description	All About Group	Bob Rogers Travel	Thomas Tours
1	55-65 paying passengers	\$ 825.00	\$ 849.00	\$ 875.00

Mailed to 14 vendors
11 vendors did not respond

Recommend: Motion to award to All About Group Travel for overall lowest and best bid.

To be funded through Thurman Francis School.



Rutherford County Schools

2240 Southpark Drive

Murfreesboro, TN 37128

Motion for the Board: The names and qualifications of the following individuals are being submitted for appointment to the 2018- 2019 Social Studies Instructional Materials Committee and the World Languages Instructional Materials Committee upon Board approval. The appropriate forms are included with a document which includes the parents and experts to serve on each respected committee.

Motion to Approve: Motion to approve the individuals submitted to serve on the 2018- 2019 Social Studies and World Language Instructional Materials Committees.

Date _____

Bill Spurlock

Rutherford County Schools

Director of Schools

**Director of Schools Record of Names and Qualifications of Members
of Local Textbook Selecting Committees**

**Use the <Tab> Key to Move from Point to
Point in the Form**

**This Form Remains in the Office of the Local
Director of Schools for the 6 years of the
Adoption**

For the School Year 18-19

Adoption for Schools of Rutherford
County, ☒ City, ☐ or Special School District, ☐

I, _____, hereby certify that the following school personnel have
Superintendent's Signature
been named by me and approved by the local board of education as a textbook selecting committee for
the adoption of textbooks in the following subject(s):

Elementary Social Studies

Name	Endorse. Code	Certificate Number	Years Experience (Public School)	School	E-Mail Address:
Cherie Bailiff	101	000242761	28 years	Kittrell Elementary	bailiffc@rcschools.net
Scott Bolden	402, 443	000210129	16 years	David Youree Elementary	boldens@rcschools.net
Jennifer M. Austin	402, 442	000230933	17 years	McFadden Elementary	austinj@rcschools.net
Chelsea Hearing	499	000571611	6 years	Walter Hill Elementary	hearingc@rcschools.net
Brittany Jade Helton	467	000529311	10 years	Wilson Elementary	heltonb@rcschools.net
Shannon Gonzales LeCates	402, 490	000217658	23 years	David Youree Elementary	lecatess@rcschools.net
Julie Lynne Perry	101	000246672	24 years	Barfield Elementary	perryj@rcschools.net
Adrianne Rydholm	499	000630576	5 years	Kittrell Elementary	rydholma@rcschools.net

For qualifications and parameters for appointments to local textbook adoption committees, see TCA-49-6-2207 (c) (1-4); (d)(1-2);(e); (f)

(c) (1) Boards shall make their adoption upon recommendations of committees. These committees shall be set up by subject matter fields and composed of teachers, or supervisors and teachers, with the number of members of each committee to be determined by the board based upon the relative size of the local school system.

(2) These committees shall be composed of teachers and supervisors who are now teaching or supervising the respective subject and shall be by grade or groups of grades arranged so that a committee may consider an entire series of books if it should so desire; provided, that in all cases, the teachers appointed on the committees herein provided for shall hold assignments utilizing electronic textbooks furnished by the board.

(3) The members of the committee authorized in this section shall serve for one (1) fiscal year.

(4) In recommending textbooks for use in economics or business-oriented courses or programs, the local committee should include, at least as a supplemental textbook, one (1) textbook written, illustrated and exemplified in such a manner as to facilitate comprehension by all students, including those of disadvantaged socioeconomic circumstances and of culturally different backgrounds

(d) (1) All members appointed on such committees shall subscribe to the oath as set out in § 49-6-2201 (f). (See page 2)

(2) The oath shall be administered by the county executive or by some authorized official empowered to administer an oath

(e) The director of schools in the school district, adopting textbooks under the provisions of this part, shall serve as ex officio member of all committees, and shall record a list of all books adopted and immediately at the completion of the adoption forward a copy of such recorded adoption to the commissioner of education.

(f) As provided in 49-6-2202(d), a local board may furnish electronic textbooks to pupils attending the public schools, provided the electronic textbooks are furnished free of charge. A board that chooses to furnish electronic textbooks to pupils attending school in the district shall provide reasonable access to the electronic textbooks and other necessary computer equipment to pupils in the district who are required to complete homework assignments and to teachers providing homework assignments utilizing electronic textbooks furnished by the board.

**Director of Schools Record of Names and Qualifications of Members
of Local Textbook Selecting Committees**

**Use the <Tab> Key to Move from Point to
Point in the Form**

**This Form Remains in the Office of the Local
Director of Schools for the 6 years of the
Adoption**

For the School Year _____

Adoption for Schools of _____
County, ☐ City, ☐ or Special School District, ☐

I, _____, hereby certify that the following school personnel have
Superintendent's Signature

been named by me and approved by the local board of education as a textbook selecting committee for
the adoption of textbooks in the following subject(s):

Name	Endorse. Code	Certificate Number	Years Experience (Public School)	School	E-Mail Address:

For qualifications and parameters for appointments to local textbook adoption committees, see TCA-49-6-2207 (c) (1-4); (d)(1-2);(e); (f)

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For the School Year 2018-19

Adoption for Schools of Rutherford County

County, ☒ City, ☐ or Special School District, ☐

I, _____, hereby certify that the following school personnel have
Superintendent's Signature

been named by me and approved by the local board of education as a textbook selecting committee for
the adoption of textbooks in the following subject(s):

Middle School Social Studies

Name	Endorse. Code	Certificate Number	Years Experience (Public School)	School	E-Mail Address:
Hillary Stephens	402	000263083	16	Thurman Francis Arts Academy	stephenshi@rcschools.net
Marjorie Sudberry	021, 201, 201	000254145	14	Oakland Middle School	sudberrym@rcschools.net
Teri Potts	440	000578146	7	Christiana Middle School	pottst@rcschools.net
Leigh Anne Brown	402, 442	000261599	14	Blackman Middle School	brownlei@rcschools.net
Dustin Brannon	440, 442	000556323	7	Rocky Fork Middle School	brannond@rcschools.net
Rhonda Marcum	402	000193275	12	Rock Springs Middle School	marcumr@rcschools.net
Kathryn Stuckey	421	000578629	6	Smyrna Middle School	stuckeyk@rcschools.net
Andrew Krauss	421	000199389	15	Smyrna West Alternative School	kraussa@rcschools.net

For qualifications and parameters for appointments to local textbook adoption committees, see TCA-49-6-2207 (c) (1-4); (d)(1-2);(e); (f)

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(d) (1) All members appointed on such committees shall subscribe to the oath as set out in § 49-6-2201 (f). (See page 2)

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(e) The director of schools in the school district, adopting textbooks under the provisions of this part, shall serve as ex officio member of all committees, and shall record a list of all books adopted and immediately at the completion of the adoption forward a copy of such recorded adoption to the commissioner of education.

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**Director of Schools Record of Names and Qualifications of Members
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For the School Year 2018-19

Adoption for Schools of **Rutherford County**
County, ☒ City, ☐ or Special School District, ☐

I, _____, hereby certify that the following school personnel have
Superintendent's Signature

been named by me and approved by the local board of education as a textbook selecting committee for
the adoption of textbooks in the following subject(s):

Middle Level Social Studies

Name	Endorse. Code	Certificate Number	Years Experience (Public School)	School	E-Mail Address:
Jim Hawkins	400, 075	000195678	16	Eagleville	hawkinsj@rcschools.net
Jennifer Kinsman	440	000613367	15	LaVergne Middle School	kinsmanj@rcschools.net
Jason Barringer	421	3430636	15	Whitworth-Buchanan Middle School	barringerj@rcschools.net
Kevin Joyce	421,423	000576541	5	Central Magnet School	joycek@rcschools.net
Kelly Young	401	000285277	22	Stewarts Creek Middle School	youngke@rcschools.net
Anna Lanier	421,423,440	000573164	7	Rockvale Middle School	laniera@rcschools.net
Brannon Deal	421,442	000234783	15	Siegel Middle School	dealb@rcschools.net

For qualifications and parameters for appointments to local textbook adoption committees, see TCA-49-6-2207 (c) (1-4); (d)(1-2);(e); (f)

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For the School Year 2018-19

Adoption for Schools of Rutherford County
County, ☒ City, ☐ or Special School District, ☐

I, _____, hereby certify that the following school personnel have
Superintendent's Signature
been named by me and approved by the local board of education as a textbook selecting committee for the adoption of textbooks in the following subject(s):

Middle Level Social Studies

Name	Endorse. Code	Certificate Number	Years Experience (Public School)	School	E-Mail Address:
Barbara Powers	482, 101, 109	000224207	31	Central Office	powersba@rcschools.net
Lyn Newman				Expert	lnewmanhol@hotmail.com
Andrew Wyatt				Parent/Expert	andrew.wyatt@mtsu.edu

For qualifications and parameters for appointments to local textbook adoption committees, see TCA-49-6-2207 (c) (1-4); (d)(1-2);(e); (f)

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been named by me and approved by the local board of education as a textbook selecting committee for
the adoption of textbooks in the following subject(s):

Social Studies

Name	Endorse. Code	Certificate Number	Years Experience (Public School)	School	E-Mail Address:
Patrick Dwayne Britt	021, 023	000208564	25	Smyrna High School	brittp@rcschools.net
Riley Pickford Bogema	421	000538406	9	Oakland High School	bogemar@rcschools.net
Ashley Ann Couture	421	000572948	6	LaVergne High School	Couturea@rcschools.net
Sammi Kaye Best	250	000254827	20	Stewarts Creek High School	bests@rcschools.net
Kimberly M. Clemons	250	000187975	21	Smyrna High School	clemosk@rcschools.net
Clayton Daly Burns	421, 422, 442	000262945	15	Central Magnet School	burnscl@rcschools.net
Jeremy Scott Edge	131, 133, 159, 442	000640089	13	Central Magnet School	edgej@rcschools.net
Louis E. Cowart Jr.	013, 080	000179432	27	Central Magnet School	cowartg@rcschools.net

For qualifications and parameters for appointments to local textbook adoption committees, see TCA-49-6-2207 (c) (1-4); (d)(1-2);(e); (f)

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**Director of Schools Record of Names and Qualifications of Members
of Local Textbook Selecting Committees**

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Adoption

For the School Year 18-19

Adoption for Schools of Rutherford County
County, ☒ City, ☐ or Special School District, ☐

I, _____, hereby certify that the following school personnel have
Superintendent's Signature

been named by me and approved by the local board of education as a textbook selecting committee for
the adoption of textbooks in the following subject(s):

Social Studies

Name	Endorse. Code	Certificate Number	Years Experience (Public School)	School	E-Mail Address:
Shannon Everhart	426	000641073	3.5	Stewarts Creek High School	everharts@rcschools.net
Ryan Coleman Denton	421	000233022	17	Stewarts Creek High School	dentonr@rcschools.net
Debra Eileen Coady James	426	000515203	18	Siegel High School	jamesde@rcschools.net
Martha Manley	421, 422	000202084	9	Stewarts Creek High School	manley@m@rcschools.net
Michael S. Walker	250	000230970	25	Riverdale High School	walkermi@rcschools.net
Kenneth Trent Mosier	421	000583046	7	Siegel High School	mosierke@rcschools.net
Donald Lee Ramsey	421, 442	000234923	15	Siegel High School	ramseyl@rcschools.net
Robyn Lynn Bartlett	421, 422	000501070	4	Siegel High School	bartlett@rcschools.net

For qualifications and parameters for appointments to local textbook adoption committees, see TCA-49-6-2207 (c) (1-4); (d)(1-2);(e); (f)

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For the School Year 18-19

Adoption for Schools of Rutherford County
County, ☒ City, ☐ or Special School District, ☐

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Superintendent's Signature
been named by me and approved by the local board of education as a textbook selecting committee for
the adoption of textbooks in the following subject(s):

Social Studies

Name	Endorse. Code	Certificate Number	Years Experience (Public School)	School	E-Mail Address:
Patricia Ann Evans	421, 422, 423	000240519	20	Siegel High School	evanst@rcschools.net
Timothy E. Layne	421, 422	000246970	22	Riverdale High School	laynet@rcschools.net
Jill Smith				Parent	jsmithnhireit.com
Robert Willis				Expert	rewillis61@gmail.com
Kathryn F. Martin	480, 402	000208948	20	Central Office	martink@rcschools.net
Darrick Bowman				Expert	

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Adoption for Schools of **Rutherford County Schools**
County, ☒ City, ☐ or Special School District, ☐

I, _____, hereby certify that the following school personnel have
Superintendent's Signature

been named by me and approved by the local board of education as a textbook selecting committee for
the adoption of textbooks in the following subject(s):

World Languages

Name	Endorse. Code	Certificate Number	Years Experience (Public School)	School	E-Mail Address:
Tamara L. Martin	409,442	000247240	15	Siegel High School	martink@rschools.net
Joanna Christine Angel	411	000500559	11	Central Magnet School	angelj@rcschools.net
Scott Anderson Cochran	410	000534223	9	Siegel High School	cochrans@rcschools.net
Delia Jeanne Topping Boost	409, 412	000249618	18	Central Magnet School	boostd@rcschools.net
Justin William Johnson	409, 412	000201029	12	Riverdale High School	johnsonju@rcschools.net
Jacob Truax	407, 411, 490	000291232	16	Riverdale High School	truaxj@rcschools.net
Melissa Lynn LaDuc	407, 411	000528535	21	Stewarts Creek High School	laducm@rcschools.net
Beverly Cook	442, 407	000606164	19	LaVergne High School	cookb@rcschools.net

For qualifications and parameters for appointments to local textbook adoption committees, see TCA-49-6-2207 (c) (1-4); (d)(1-2);(e); (f)

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**Director of Schools Record of Names and Qualifications of Members
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Adoption for Schools of **Rutherford County Schools**
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Superintendent's Signature

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World Languages

Name	Endorse. Code	Certificate Number	Years Experience (Public School)	School	E-Mail Address:
Mackenzie Whitmer	411	000582375	7	LaVergne High School	whitmerm@rcschools.net
Rachel Denning Wrenn	410, 407	000239495	16	Riverdale High School	wrennr@rcschools.net
Robert Lewis Miller	409, 487	000204144	22	Blackman High School	millerro@rcschools.net
Zaire Caloto Kime	409	000569917	9	Central Magnet School	kimezz@rcschools.net
Chase Wayne Dedmon	495	000219942	17	Smyrna High School	dedmonc@rcschools.net
Angela M. Risto	409	000169358	14	Stewarts Creek High School	ristoa@rcschools.net
Jessica Pinson	409	000567655	9	Central Magnet School	pinsonj@rcschools.net
William Jameson Mann	409	000239586	15	Oakland High School	mannw@rcschools.net

For qualifications and parameters for appointments to local textbook adoption committees, see TCA-49-6-2207 (c) (1-4); (d)(1-2);(e); (f)

(c) (1) Boards shall make their adoption upon recommendations of committees. These committees shall be set up by subject matter fields and composed of teachers, or supervisors and teachers, with the number of members of each committee to be determined by the board based upon the relative size of the local school system.

(2) These committees shall be composed of teachers and supervisors who are now teaching or supervising the respective subject and shall be by grade or groups of grades arranged so that a committee may consider an entire series of books if it should so desire; provided, that in all cases, the teachers appointed on the committees herein provided for shall hold assignments utilizing electronic textbooks furnished by the board.

(3) The members of the committee authorized in this section shall serve for one (1) fiscal year.

(4) In recommending textbooks for use in economics or business-oriented courses or programs, the local committee should include, at least as a supplemental textbook, one (1) textbook written, illustrated and exemplified in such a manner as to facilitate comprehension by all students, including those of disadvantaged socioeconomic circumstances and of culturally different backgrounds

(d) (1) All members appointed on such committees shall subscribe to the oath as set out in § 49-6-2201(f). (See page 2)

(2) The oath shall be administered by the county executive or by some authorized official empowered to administer an oath

(e) The director of schools in the school district, adopting textbooks under the provisions of this part, shall serve as ex officio member of all committees, and shall record a list of all books adopted and immediately at the completion of the adoption forward a copy of such recorded adoption to the commissioner of education.

(f) As provided in 49-6-2202(d), a local board may furnish electronic textbooks to pupils attending the public schools, provided the electronic textbooks are furnished free of charge. A board that chooses to furnish electronic textbooks to pupils attending school in the district shall provide reasonable access to the electronic textbooks and other necessary computer equipment to pupils in the district who are required to complete homework assignments and to teachers providing homework assignments utilizing electronic textbooks furnished by the board.

**Director of Schools Record of Names and Qualifications of Members
of Local Textbook Selecting Committees**

Use the <Tab> Key to Move from Point to
Point in the Form

This Form Remains in the Office of the Local
Director of Schools for the 6 years of the
Adoption

For the School Year 18-19

Adoption for Schools of Rutherford County

County, ☒ City, ☐ or Special School District, ☐

I, _____, hereby certify that the following school personnel have
Superintendent's Signature

been named by me and approved by the local board of education as a textbook selecting committee for
the adoption of textbooks in the following subject(s):

World Languages

Name	Endorse. Code	Certificate Number	Years Experience (Public School)	School	E-Mail Address:
Lucy Scarvell				Parent/ Expert	scarvelllucy@gmail.com
Kathryn F. Martin	480, 402	000208948	20	Central Office	martink@rcschools.net

For qualifications and parameters for appointments to local textbook adoption committees, see TCA-49-6-2207 (c) (1-4); (d)(1-2);(e); (f)

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OATH

[49-6-2201\(f\)](#)

(f) Before beginning the discharge of their duties, it shall be the duty of each member of the commission to take and subscribe to the following oath:

"I do hereby declare that I am not now directly or indirectly financially interested in, or employed by, any textbook publisher or agency, and that I will not become directly or indirectly financially interested in any of the proposed contracts, nor in any book, nor in any publishing concern handling or offering any books or other publications to the commission, of which I am a member, for listing and adoption, and I do hereby promise that I will act honestly, faithfully and conscientiously, and in all respects will discharge my duty as a member of this commission to the best of my skill and ability."

All committee members have taken the above Oath.

Signed

Date

Subscribed and sworn to before me, in my presence, this _____ day of _____,
_____, a Notary Public in and for the state of Tennessee.

Notary Public



301 Industrial Boulevard
Tullahoma, TN 37388
Phone: 931.454.9940
Fax: 931.454.2338
olgengineering.com

October 23, 2018

Gary Clardy
Engineering & Construction Department
Rutherford County Schools
2240 Southpark Drive
Murfreesboro, TN 37128

Re: Professional Engineering Services Proposal for LED Lighting Upgrade RFQ

Mr. Clardy,

Based upon the information received, we are pleased to provide the following proposal for electrical engineering services. Our understanding of the scope of work is to help prepare an RFQ to find qualified candidates for LED lighting upgrades at all of the Rutherford County Schools. As part of this proposal we would help develop the RFQ document (for distribution by the Rutherford County School System), we would help evaluate each of the RFQ responses, we would take part in interviewing the RFQ finalists, and we would help make the final selection of the qualified candidate.

Our fee to provide the necessary electrical engineering support services for the effort outlined above is \$10,800.

If the items as stated are acceptable, please indicate by signing below and returning a copy to our office or forwarding an agreement. If there are areas you feel we need to modify, or if there are any questions, please do not hesitate in contacting our office.

Sincerely,

Tony Gipson, PE
Principal Electrical Engineer

OLG File: 32218

Accepted By:

Rutherford Co. Schools

Rutherford County Schools							11/15/18
Portfolio Peer Reviewer Stipends							
2018-19 General Purpose School Budget Amendment							
			YTD as of	Budget before			Amended
			October	Amendment	Increases	Decreases	Budget
Revenue							
141-46980	Other State Grants		12,992	15,000	12,992		27,992
Total Revenues			89,076,863	374,743,044	12,992		374,756,036
fund-function	Object						
141-71100	116	Teachers	27,232,301	136,863,333	7,500		136,870,833
141-71100	201	FICA	1,721,876	8,681,114	465		8,681,579
141-71100	204	Retirement	2,917,760	14,490,422	785		14,491,207
141-71100	212	Medicare	403,069	2,037,543	108		2,037,651
141-71100 Total	Regular Education		43,682,801	214,029,651	8,858	-	214,038,509
141-72210	189	Teachers	421,199	1,457,434	500		1,457,934
141-72210	201	FICA	124,653	537,888	32		537,920
141-72210	204	Retirement	214,298	920,283	52		920,335
141-72210	212	Medicare	29,192	126,245	7		126,252
141-72210 Total	Instruction Program		3,042,268	12,694,238	591	-	12,694,829
141-73400	116	Teachers	310,316	1,638,472	3,000		1,641,472
141-73400	201	FICA	27,815	142,801	186		142,987
141-73400	204	Retirement	48,417	248,212	314		248,526
141-73400	212	Medicare	6,505	33,514	43		33,557
141-73400 Total	Pre-school		692,346	3,558,258	3,543	-	3,561,801
Grand Total			88,361,728	389,576,083	12,992	-	389,589,075
Rutherford County Schools will receive of \$12,992 in Other State Grants revenue in order to pay a stipend to the teachers who participated in the state's Portfolio peer review.							
Recommended motion - to amend \$12,992 in Other State Grants revenue in order to pay a stipend to the teachers who participated in the state's Portfolio peer review a stipend as presented.							
Bill C. Spurlock, Director of Schools					Jim Estes, Chairman of the Board		